TELECONFERENCE CHIROPRACTIC EXAMINING BOARD MADISON, WI MINUTES June 15, 2004

PRESENT: Steven Conway, Char Glocke, Susan Feith,

Wendy Henrichs, James Rosemeyer, James Weber

EXCUSED: None

STAFF PRESENT: Kimberly Nania, Ph.D. Bureau Director; Jacquelynn

Rothstein; Legal Counsel, Pamela Haack, Paralegal;

Gina York, Bureau Assistant

GUESTS: None

CALL TO ORDER

James Rosemeyer, Chair, called the meeting to order at 8:34 a.m. A quorum of 6 members was present.

APPROVAL OF AGENDA

Additions to the Agenda:

None

MOTION: James Weber moved, seconded by Steven Conway, to approve the

agenda as written. Motion carried unanimously.

FINAL ADOPTION OF CLEARINGHOUSE RULE CR 03-082

The Board took the following action regarding the Clearinghouse Rule CR 03-082.

MOTION: Susan Feith moved, seconded by Steven Conway, for final

adoption of the Clearinghouse Rule CR 03-082. <u>Roll Call Vote</u>: Steven Conway-Yes; Susan Feith-Yes; Char Glocke-Yes; Wendy Henrichs-No; James Rosemeyer-Yes; James Weber- Yes. Results

were Affirmed-5 and Opposed -1. Motion carried.

APPROVAL OF APPLICATION RANDALL NORDORFT

MOTION: James Weber moved to approve the application of Randall

Nordorft. Motion died due to lack of a second.

MOTION: Steven Conway moved, seconded by Char Glocke, to request

Randall Nordorft to appear before the Board. Motion carried

unanimously.

CONSULT WITH LEGAL COUNSEL

The Board consulted with Jacquelynn Rothstein, Legal Counsel, throughout the teleconference as needed. A question came up regarding the drafting of language for qualified instructors and the Board took the following action to re-clarify what needed to be done.

MOTION: Char Glocke moved, seconded by Steven Conway, that Susan

Feith and Jacquelynn Rothstein, Legal Counsel, will work together on the draft language regarding qualifications for instructors.

Motion carried unanimously.

Jacquelynn Rothstein will fax examples to Susan Feith for review. Other Board members should send suggestions regarding this issue to both Jacquelynn Rothstein and Susan Feith before the July 8, 2004 meeting.

ADJOURNMENT

MOTION: James Weber moved, seconded by Char Glocke, to adjorn the

meeting at 8:51a.m. Motion carried unanimously.